UNITED STATES DISTRICT COURT

for the

Western District of Washington

FILEDLODGED
RECEIVED
Oct 03, 2023
CLERK U.S. DISTRICT COURT

Printed name and title

In the M	atter of the Sear	ah of	`		BY DEI
(Briefly descri	atter of the Sear he the property to b person by name an	e searched)) Case No.	MJ23-5218	
Three Electronic Dev	ices, more fully o	lescribed in Attachment)))		
		SEARCH AND SI	EIZURE WAI	RRANT	
To: Any authorized	law enforceme	nt officer			
of the following person	or property loca	v enforcement officer or ated in the Whole searched and give its local	estern D	ne government requisitrict of	uests the search Washington
Three Electronic Dev	ices, which are m	ore fully described in Atta	chment A, which i	s incorporated herei	n by reference.
described above, and th	at such search v	ny recorded testimony, evill reveal (identify the persed herein by reference.	-		nd seize the person or property
☐ in the daytime (5:00 a.m. to 10:0		e in the day or ni		(not to exceed 14 days)
		nises, the property was			ipt for the property taken to the at the place where the
	_	ant, or an officer present this warrant and invento	_	S. Magistrate Judge	nt, must prepare an inventory in West. Dist. of Washington Magistrate Judge)
§ 2705 (except for delay property, will be search	of trial), and a ed or seized (che	uthorize the officer execute the appropriate box)	uting this warran	nt to delay notice to	result listed in 18 U.S.C. of the person who, or whose
☐ for days	(not to exceed 30)	☐ until, the facts justi	fying, the later sp	pecific date of	
Date and time issued:	06/01/2023	11:55 a.m.		1	<u> </u>
City and state:	Tacoma, Washing	ton	Gra	idy J. Leupold, Unit	ed States Magistrate Judge

USAO# 2022R00205

City and state:

AO 93 (Rev. 11/13) Search and Seizure Warrant (Page 2)

Return						
Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:				
MT23-5218	6/5/2023 12:42 pm	N/A				
Inventory made in the presence		10/34				
N/A						
Inventory of the property taken and name of any person(s) seized:						
items consistent with Attachment B of the						
warrant.						
**************************************	Cee	,,, ,,				
Certification						
I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the						
designated judge.						
		411				
Date: $10/3/2073$	Herdi	Hawters				
		Executing officer's signature				
Date: 10/3/2073 Heidi Hawking officer's signature Heidi Hawking FBL, SA						
Printed name and title						

USAO# 2022R00205

10-03-2023

Theresa L. Fricke

ATTACHMENT A

The **SUBJECT DEVICES** are:

• one black Apple iPhone (SUBJECT DEVICE 1),





one black Samsung Fold (IMEI 350302230625416) (SUBJECT DEVICE
 2), and





ATTACHMENT A USAO# 2022R00205 - 1

UNITED STATES ATTORNEY 700 STEWART STREET, SUITE 5220 SEATTLE, WASHINGTON 98101 (206) 553-7970

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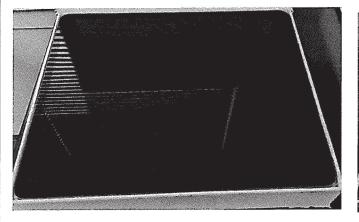
2122

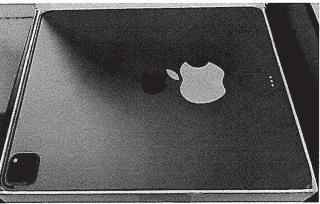
2324

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 one Space Gray Apple MXAT2LL/A iPad Pro Tablet (Serial Number DMPD8C0ZNR71) (SUBJECT DEVICE 3).





The **SUBJECT DEVICES** are currently located at the FBI Seattle Field Office, 1110 3rd Avenue, Seattle, Washington, 98101.

This warrant authorizes the forensic examination of the SUBJECT DEVICES for the purpose of identifying the electronically stored information described in Attachment B.

1 ATTACHMENT B 2 All records on the SUBJECT DEVICES described in Attachment A that 1. relate to violations of federal law, including Title 18, United States Code, Sections 1343 3 (Wire Fraud), 1028A (Aggravated Identity Theft), 1956 (Money Laundering), 1957 4 5 (Transactional Money Laundering), and conspiracy to commit these offenses, and those violations involving Sakiru Olanrewaju AMBALI, Fatiu Ismaila Lawal, and co-6 7 conspirators occurring March 1, 2020 to present including: a. evidence of user attribution showing who used or owned the Subject Devices at 8 9 the time the things described in this warrant were created, edited, or deleted, such 10 as logs, phonebooks, saved usernames and passwords, documents, and browsing 11 history; 12 b. any evidence related to receipt, use, or transfer of fraudulent proceeds; 13 c. all communications or files relating to American government programs, including 14 any pandemic assistance program and/or U.S. tax returns; 15 d. all communications between AMBALI, Lawal, and/or any co-conspirators; 16 e. documents, images, and communications with personal identifying information 17 belonging to individuals other than AMBALI; 18 f. all communications with or about LarrryLarry or Larry Smith; 19 g. all photographs, videos, and other graphics on the Subject Device relating to the 20 offenses under investigation; 21 h. any information regarding AMBALI's, Lawal's or co-conspirators travel from 22 April 2020 to the present; i. all communications or documents relating to bank or other financial accounts; 23

records of Internet Protocol addresses used and location data; and

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k. records of Internet activity, including firewall logs, caches, browser history and cookies, "bookmarked" or "favorite" web pages, search terms that the user entered into any Internet search engine, and records of user-typed web addresses.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage (such as flash memory or other media that can store data) and any photographic form.